

Kentucky Mental Health Planning & Advisory Council
Membership Committee
January 20, 2011 1 – 4 PM
BHDID, 100 Fair Oaks Lane, 4th Floor, Small Conference Room
Frankfort, Kentucky

Members Present: Mary Sue Klusman, Steve Liles, Mary Singleton, Rebecca Garrett, Carmilla Ratliff, Steven Lyons, Betty Jo Moss, Steve Shannon

Staff Present: Christie Penn, PK Sims

Topic	Discussion	Next Steps
Call to Order	Chair, Mary Singleton, called the meeting to order at 1:15 PM.	
Membership Updates	Sunni Staton resigned in October. Two membership applications will be considered today to fill the young adult consumer seat.	
Possible Changes in SFY 2012	Christie Penn distributed a handout and discussed proposed changes to the Community Mental Health Services and Substance Abuse Prevention and Treatment Block Grants as put forth by SAMHSA.	SAMHSA's recommendations will be discussed in depth at the Council's next quarterly meeting.
Review of Young Adult Consumer Applications	The committee reviewed 2 membership applications. Members voted to recommend Brad Williams to represent young adult consumers.	This recommendation will be presented to the Council on Feb. 17 th .
Transition-Age Youth	<p>Carmilla Ratliff informed members that several youth on the Statewide Youth Council had expressed in interested in serving on KMHPAC; however, they were ineligible to serve because they are not yet 18 years of age. Carmilla stated that members of the Statewide Council are between the ages of 14 and 25. Carmilla asked the committee to consider lowering the age requirement of the young adult consumer.</p> <p>Carmilla discussed procedures and protocols that Kentucky Partnership for Families and Children use to accommodate the participation of youth at trainings and quarterly meetings.</p> <p>Betty Jo Moss made a motion to recommend to the Bylaws Committee to revise the Bylaws to reflect that the age of the young adult consumer must be 16 to 25 years instead of 18 to 25 years old and to continue to call the representative a young adult consumer. Rebecca Garrett seconded. Motion passed.</p>	This recommendation will be presented to the Council on Feb. 17 th .
Federal Definition of SED and SMI	The federal definitions of severe emotional disturbance (Kentucky uses the word disability) and serious mental illness (Kentucky uses the word severe) were reviewed. These definitions have been incorporated into the membership application, but not into the Bylaws.	

	<p>Mary Sue Klusman made a motion to incorporate the definitions of SED and SMI into the Bylaws. Steve Liles seconded. Motion passed.</p> <p>Two minor changes were recommended to the membership application.</p>	
Member Orientation	<p>Member Orientation is planned for Wednesday, April 13th (the day before the Finance Committee's annual plan and budget review on April 14th).</p> <p>Members reviewed a draft agenda for the Orientation and topical sections were assigned.</p>	Section leaders are welcome to contact staff as they prepare their sections; material from previous Orientations is available.
Review of Bylaws Regarding Membership Issues	<p>Steve Liles reported that the Executive Committee had met earlier in the day and discussed advocacy organizations' seats and that the Committee had made a formal recommendation that advocacy organizations should be encouraged to attend Council meetings, but no longer serve as voting members.</p> <p>Membership Committee members asked what issues the Committee had considered to come to that decision. Steve stated that members were concerned that 4 individuals attended the previous quarterly meeting to represent advocacy organizations. Steve stated that staff had also informed members that an Executive Director of yet another advocacy organization had stated an interest in serving on the Council and made a verbal inquiry about the process for establishing advocacy organization membership. Members acknowledged that the Bylaws do not currently address this process.</p> <p>One member stated that advocacy organizations were originally added to the Council because it was difficult to recruit consumer and family member representatives; however, now the Council has plenty of applications from individuals wanting to serve on the Council. The member further stated that individual members do not generally have the degree of financial conflict of interest. Members discussed that individual members can also have biases, but acknowledged that the conflict of interest is not the same as when a substantial portion of an entities' financial resources come from Block Grant funds.</p> <p>Members further discussed the Executive Committee's recommendation. Steve Shannon made a motion to amend Article 3, Section 3(B) to state that these three seats are allocated until December 31, 2011. Rebecca Garrett seconded. Motion passed.</p>	The recommendation will be brought to the Council on February 17, 2011.

Other Items from the Committee	No other items were brought to the attention of the committee.	
Adjournment	Steve Liles made a motion to adjourn the meeting at 4 PM. Rebecca Garrett seconded. Motion passed.	<u>Member Orientation</u> April 13, 2011 12:00-4:00 PM Small Conf. Room